

Summers County Board of Education
Regular Meeting Minutes
YouTube – <https://tinyurl.com/SCS-youtube>
SCCHS
March 28, 2023 ~ 6:00 PM

1. Roll Call

The Summers County Board of Education met in a regular meeting on March 28, 2023 at Summers County Comprehensive High School and on YouTube. The meeting was called to order at 6:00 PM by Board President Greg Angell. Board members in attendance were: Vice President Jay McBride, Mr. Kenny Brogan, and Mrs. Megan Harvey. Mrs. Farley was absent. Board employees in attendance were: Dr. Linda Knott, Director; Mrs. Renae Jones, Director; Mrs. Lauren Crook, CSBO/Treasurer; Mr. Chad Meador, Director; Mr. Adam Coon, Director; and Superintendent Dave Warvel.

2. Pledge of Allegiance

The Pledge of Allegiance was given by the Summers County Lady Bobcats Basketball Team.

3. Approval of Agenda/Adjustments

Mrs. Harvey made a motion, seconded by Mr. McBride and by a 4-0 vote approved to pull RT Rogers and Safe & Sound from the bills to be voted on separately.

Mr. Brogan made a motion, seconded by Mrs. Harvey and by a 4-0 vote approved the agenda with the aforementioned adjustment.

4. Presentations

Mr. Josh Vass - SCCHS Electrical Program

Coach Chad Meador - Summers County Girls' Basketball

~~Kristina Kellan – Summers County Public Library Update~~

Thom Woolridge- McKinley & Associates and Kevin Radford- Radford & Radford

5. Public Comment

Daniel Hankins – Mrs. Harvey made a motion, seconded by Mr. McBride and by a 4-0 vote approved to allow Mr. Hankins to speak, as he did not obtain approval prior to the meeting.

6. Approval of Minutes

The Superintendent recommends approval of the following minutes:

No minutes for approval until April 25, 2023.

7. Approval of Bills

Mr. Brogan recused himself. Mr. McBride made a motion, seconded by Mrs. Harvey and by a 3-0 vote approved payment to RT Rogers and Safe & Sound.

Mrs. Harvey made a motion, seconded by Mr. McBride and by a 4-0 vote approved payment of the remaining bills.

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8. New Business

A. Approve Purchases over \$20,000 - NONE

Company	Item	Amount	Funding Source

B. Discussion/Possible Action Regarding Selection of an Auditor by an Outside Accounting Firm for Fiscal Year 23, 24, & 25

Mr. Angell made a motion, seconded by Mr. McBride and by a 3-1 vote (Mrs. Harvey opposed) approved use of an outside firm for FY 23. The state will be notified.

C. Discussion/Possible Action to Approve Out of State/Overnight Trips

Jumping Branch Elementary – Massanutten Indoor Waterpark – April 21, 2023

Mrs. Harvey made a motion, seconded by Mr. Brogan and by a 4-0 vote approved the JBE trip out of state.

D. Discussion/Possible Action to Approve to Repeal the Following Policies:

V-B-1 Maintenance Director (Repeal)
V-B-3 Custodians (Repeal)
V-D-3 Teachers (Repeal)
V-D-4 Faculty Senate Recommendations (Repeal)
V-D-5 Teachers Aide (Repeal)
V-D-6 Secretaries (Repeal)
V-E-1 Food Service Director (Repeal)
V-E-2 Cooks (Repeal)

Mrs. Harvey made a motion, seconded by Mr. McBride and by a 4-0 vote approved to repeal the aforementioned policies.

E. Discussion/Possible Action to Approve the Following New Policies:

VIII-G-5 Conflict of Interest
V-G-10 Automated External Defibrillator (AED)

No Public Comments. Mr. McBride made a motion, seconded by Mr. Brogan and by a 4-0 vote approved the enact the aforementioned policies.

F. Discussion Regarding Update on Amendments to County Wellness Policy V-E-6

Mr. Angell made a motion, seconded by Mr. Brogan and by a 4-0 vote approved to postpone discussion until the April 11, 2023 board meeting.

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9. Personnel Items

The Superintendent recommends the following for approval:

Resignation/Retirement

Name	Position/Location	Effective	Notes
Lauren Crook	Chief School Business Official (CSBO) Treasurer Summers County Schools- Central Office	04/30/2023 TBD (Adjustment)	
Dena Pivont	School Nurse Summers County Schools- Countywide	08/02/2023	
Chad Meador	Head High School Girls Basketball Coach Summers County Comprehensive High	03/29/2023	
Megan Meador	Asst. High School Volleyball Coach Summers County Comprehensive High	03/29/2023	

Employment- Professional

<u>Name</u>	<u>Position/Location</u>	<u>Effective</u>	<u>Notes</u>	<u>Funding Source</u>
Rebecca Neal	Itinerant Teacher Hinton Area Elementary	TBD For current school term		County
Rebecca Neal	Fourth Grade Teacher Hinton Area Elementary	2023-2024 school term		County

Employment- Substitute Teacher, funded through county substitute fund

<u>Name</u>	<u>Credential</u>	<u>Effective</u>	<u>Notes</u>
Anne Golinsky	Professional Teaching Certificate Physical Education PK-AD Health Education PK-AD	03/29/2023	
Lacey Hunt	Longterm Substitute Permit Art Education PK-AD	03/29/2023	

Employment- Homebound Teacher as needed

<u>Name</u>	<u>Credential</u>	<u>Effective</u> (Adjustment)	<u>Funding Source</u> (Adjustment)
Jacob Persiani	Alternative Teaching Certificate Multi-categorical special education 5-AD	03/29/23	County

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Employment- Summer School Teachers

- Summer SOLE/STEM Program at Summers County Comprehensive High School
- Funding Source: ARP
- July 3-28, 2023, excluding holidays or any declared state of emergency

<u>Name</u>	<u>Position</u>	<u>Notes</u>
Rose Richmond	K-1 STEM Teacher	
Jessica Pack	K-1 STEM Teacher	
John Ramsey	2-3 STEM Teacher	
Lindsay Cales	2-3 STEM Teacher	
Crystal Woodrum	4-5 STEM Teacher	
Therese Waldron	4-5 STEM Teacher	
Ronald McAllister	6-7 STEM Teacher	
Travis Waldron	6-7 STEM Teacher	
Joede Weikle	8-12 STEM Teacher	
Jeremy Wood	8-12 STEM Teacher	
Josh Evans	Credit Recovery Teacher	
Steven Starliper	Physical Ed. Teacher	

Employment- Summer Bus Operators

- Dates: July 3-28 excluding holidays or declared state of emergencies
- Funding Source: ARP
- Routes determined by the Director of Transportation

<u>Name</u>	<u>Position/Classification</u>
James Jason Gore	Bus Operator
Roger Bennett	Bus Operator
Terry Smith	Bus Operator
James Farley	Bus Operator
Gary Basham	Bus Operator
Greg Cales	Bus Operator

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Executive Session

In accordance with WV Code 6-9A-4-2a, relating to resignation of employees, Mr. Angell made a motion, seconded by Mr. Brogan and by a 4-0 approved to enter into session at 6:59 PM.

Return from Executive Session

The Board returned at 7:21 PM and the meeting was called back to order at 7:23 PM.

Mr. Brogan made a motion, seconded by Mr. Angell and by a 4-0 vote approved the personnel items with two adjustments, noted in Resignations and Homebound Teachers.

10. Superintendent's Report

Updated BOE on Project AWARE Grant and 21st Century Grant.

SBA MIP

Two hour delay 3/29/23 – Professional Development

Handle with Care Training – 3/29/23 at 11:00 AM with Sheriff's Department and Prosecuting Attorney

11. Point of Privilege

Megan Harvey – Updates on supplements and stipends, etc. will be reviewed at the next District Leadership Team Meeting on April 1, 2023. Info will be provided at the next board meeting.

Kenny Brogan and Jay McBride would like to thank all staff for a job well done.

Greg Angell would like to thank Mrs. Crook, Mrs. Pivont, Mr. and Mrs. Meador for all the work they have done in their respective categories of employment.

12. Discussion of Next Agenda

April 11, 2023 – Wellness Policy, Updates on construction, AEDs, and Handle with Care Program.

13. Adjourn

Mr. McBride made a motion to adjourn at 7:37 PM.